WV Board of Examiners of Psychologists - Minutes, January 23, 2019 Meeting Location: 1st Presbyterian Church, Charleston, WV

<u>Present:</u> Jeffrey Hammond, Ph.D., President; Beverly Branson, MA, Board Secretary; Sandra Stroebel, Ph.D.; Charley Bowen, MA; Shirley Vinciguerra, Lay Member; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant.

Absent: Susannah Poe. Ed.D.

Public Present: None

<u>Call to Order</u> – Dr. Hammond called the meeting to order at 10:13.

AGENDA

Old Business - None

New Business Agenda Items

Minutes Approved for November 8, 2018: <u>Motion:</u> Ms. Vinciguerra moved that the minutes be approved with revisions. Second: Mr. Bowen Vote: Unanimous

2018 PERD Review (Performance Evaluation & Research Division): Dr. Harlow and Ms. Lynch presented the PERD report to the Board.

Highlights from the WV Auditor's Annual Training for Licensure Boards: Ms. Lynch provided a report.

Legislative Bills Introduced Related to the Psychology Board: These were reviewed.

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2018-6 – *Motion:* Mr. Bowen moved that there was probable cause in this case. <u>Second:</u> Ms.

Vinciguerra; Vote: 4 for, Dr. Stroebel abstained as she is on the Ethics Committee.

2018-7 - Additional information will be sought.

Executive Director

Request to Allow Teaching Count Towards Supervision Requirement - Revisited: Dr.

Harlow to gather additional information and discuss options with Dr. Stroebel.

Financial Review: Dr. Harlow presented an update.

Board Office

Out of State Renewal Update: A report was presented.

Pcard Purchase Review and Approval – November & December: <u>Motion:</u> Ms. Branson moved to accept the Pcard purchases for November and December. <u>Second:</u> Mr. Bowen *Vote: Unanimous*

New Meeting Date(s) - April 2, Charleston

Oral Examinations

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

<u>Motion:</u> Mr. Bowen moved that George Mickey, MA; Gretchen Wilber, Psy.D.; Brian Shields, Ph.D.; Paul Robrecht, Psy.D.; and Emma Cogar, Psy.D. be licensed as psychologists and that the oral of Ashley Beldsoe, MA be continued. <u>Second:</u> Ms. Branson <u>Vote: Unanimous</u>

Continued	
Passed	#1215
Passed	#1216
Passed	#1217
Passed	#1218
Passed	#1219
	Passed Passed Passed

Adjourn: It was moved, seconded and passed to adjourn at 3:00.